

Shafia B

From: Sathish kumar R <sathishkumar.r@swelectes.com>
Sent: 25 February 2021 11:10
To: Shafia B
Subject: FW: Board Meeting 22.01.2021
Attachments: Annexure-3.docx; Agenda-BM final.docx; Annexure-1.doc; Annexure-2.docx

Regards,

SATHISHKUMAR R | COMPANY SECRETARY
Ph: +91 93810 82220

From: Sathish kumar R [mailto:sathishkumar.r@swelectes.com]
Sent: 22 January 2021 15:16
To: Sundaram Annadurai <annaduraisundaram@gmail.com>; 'samuel g sekar' <gssamuel777@gmail.com>; 'sudarsan krishnan' <krish_ca@hotmail.com>; Dr. S. Iniyan <iniyan777@hotmail.com>; 'Jayashree Nachiappan' <jayashree1566@gmail.com>; 'Balan A' <balan.a@swelectes.com>; 'Nachiappan Venkat' <nachiappan.venkat@swelectes.com>; Raghunath VC <vcr@swelectes.com>; 'Mirunalini VC' <vcm@swelectes.com>; 'Aarthi B' <aarthi@swelectes.com>; 'Preetha Balan' <preetha@swelectes.com>; 'Nikhila R' <nikhila.r@swelectes.com>
Cc: 'RC-SWELECT' <chellappan.rama@swelectes.com>
Subject: Board Meeting 22.01.2021

Dear Sirs/Madam,

We would like to inform you that a Meeting (No.05/2020-21) of the Board of Directors of SWELECT Energy Systems Limited is scheduled to be held today (Friday) the 22nd January 2021 at 3.30 P.M. through Video Conferencing (VC) to consider and approve the subjects as stated in the Agenda of the meeting attached in this email.

The link of VC meeting : <https://bluejeans.com/9381082222/6447>

We are pleased to provide any technical support that may require for participation in the Meeting.

Kindly make it convenient to attend the Meeting.

Regards,

SATHISHKUMAR R | COMPANY SECRETARY
Ph: +91 93810 82220